

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

HEALTH BENEFITS COMMITTEE

November 19, 2008

8:30 a.m.

CLOSED SESSION: HEALTH PLAN CONTRACT NEGOTIATIONS (Government Code section 11126(c)(17)) AND LONG TERM CARE PROGRAM COMPETITIVE STRATEGY AND RATES (Government Code section 11126(h))

Agenda

1. Call to Order and Roll Call
2. Long-Term Care Program Competitive Strategy
3. Health Maintenance Organization Contract Negotiations